

UTILITY BOARD/COMMON COUNCIL

Thursday, February 9, 2012

7:00 P.M.

The Common Council and Utility Board of the City of Huntingburg met in joint session at its regularly scheduled meeting time on Thursday, February, 9, 2012 at the hour of 7:00 P.M. in the Council Chambers of the Huntingburg City Hall at 508 E. Fourth Street, Huntingburg, Indiana. Members Kissling, Blackgrove, McPherron and Summers were present. Also present were Mayor Spinner and City Attorney Schneider. Member Lehr was absent.

Mayor Spinner called the meeting to order.

A motion was made by Kissling seconded by Summers and carried to approve the minutes of the January 26, 2012 meeting.

A motion was made by Summers, seconded by Blackgrove and carried to approve the claims as presented.

Mayor Spinner announced that police officer Art Parks will be the new Police Chief and will be sworn in at the March 1, 2012 meeting of the Board of Public Works and Safety.

The Mayor introduced Jim Dinkle, President of Dubois County Area Development Corporation (DCADC). He updated the Council on the DCADC.

The Mayor presented the 2012 City Calendar for approval.

A motion was made by Blackgrove, seconded by McPherron and carried to approve the City calendar as presented.

Clerk-Treasurer Dippel presented a resolution that would allow the transfer of \$175,000 from both the Electric and Natural Gas utilities' Cash Reserve funds to the City of Huntingburg General Fund. He noted that this was included in the 2012 budget.

A motion was made by McPherron, seconded by Kissling and carried to adopt Resolution No. 2012-09 entitled:

A RESOLUTION OF THE UTILITY BOARD OF THE CITY OF HUNTINGBURG AUTHORIZING THE TRANSFER OF SURPLUS EARNINGS OF THE ELECTRIC UTILITY AND THE NATURAL GAS UTILITY TO THE GENERAL FUND OF THE CITY OF HUNTINGBURG

Attorney Schneider summarized the previously introduced tax abatement ordinance. Ordinance No. 2012-07 was introduced at the January 26, 2012 Council meeting.

A motion was made by Summers, seconded by Blackgrove and carried to adopt Ordinance No. 2012-07 entitled:

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF HUNTINGBURG, INDIANA APPROVING TAX ABATEMENT PROCEDURES

Upon call of roll for the adoption or rejection of Ordinance No. 2012-07 the vote being 4 ayes, 0 nays, 1 absent, in favor of adoption, Ordinance No. 2012-07 was duly passed and adopted this date at the hour of 7:15 P.M.

Schneider summarized a proposed ordinance that would update the City's municipal code in the area of stop intersections.

A motion was made by Summers, seconded by McPherron and carried to introduce Ordinance No. 2012-10 entitled:

**AN ORDINANCE AMENDING HUNTINGBURG MUNICIPAL CODE
CHAPTER 74, SCHEDULE V PROVIDING FOR DESIGNATED STOP
INTERSECTIONS WITHIN THE CITY OF HUNTINGBURG**

A motion was made by Summers, seconded by Kissling and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-10 on the same date and meeting at which it was introduced.

A motion was made by Summers, seconded by McPherron and carried to adopt Ordinance No. 2012-10.

Upon call of roll for the adoption or rejection of Ordinance No. 2012-10 the vote being 4 ayes, 0 nays, 1 absent, in favor of adoption, Ordinance No. 2012-10 was duly passed and adopted this date at the hour of 7:20 P.M.

Attorney Schneider presented a proposed ordinance that would update the City's municipal code in the area of abandon vehicles.

A motion was made by Kissling, seconded by Blackgrove and carried to introduce Ordinance No. 2012-11 entitled:

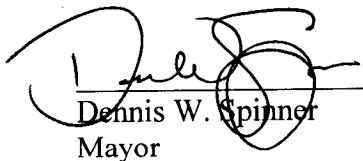
**AN ORDINANCE AMENDING HUNTINGBURG MUNICIPAL CODE
CHAPTER 90 REGARDING ABANDON VEHICLES WITHIN THE CITY OF
HUNTINGBURG**

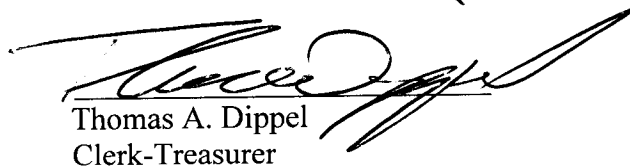
A motion was made by Blackgrove, seconded by Kissling and carried to suspend the rules with unanimous consent and consider the adoption of Ordinance No. 2012-11 on the same date and meeting at which it was introduced.

A motion was made by Blackgrove, seconded by McPherron and carried to adopt Ordinance No. 2012-11.

Upon call of roll for the adoption or rejection of Ordinance No. 2012-11 the vote being 4 ayes, 0 nays, 1 absent, in favor of adoption, Ordinance No. 2012-11 was duly passed and adopted this date at the hour of 7:25 P.M.

There being no further business before the Council, a motion was made by Summers, seconded by Kissling and carried to adjourn the meeting at 7:27 o'clock P.M.


Dennis W. Spinner
Mayor


Thomas A. Dippel
Clerk-Treasurer